

**LAKEPORT FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
MAIN STATION MEETING ROOM
445 NO. MAIN STREET, LAKEPORT, CA
DEC. 11, 2018**

I. CALL TO ORDER: 5:00 p.m.

Pledge of Allegiance:

Roll call:

- a. Approval of the Agenda Dec. 11, 2018
- b. Action on the minutes of Nov. 13, 2018
- c. Approval of the claims for Dec. 11, 2018
- d. Approval of the petty cash claims.

Any citizen may speak for three (3) minutes about any subject of concern provided that the subject is not already on this evening's agenda. Citizens wishing to address the Board are required to complete a Citizen's Input form and submit it to the District Secretary prior to the meeting being called to order.

Correspondence:

II. CHIEF'S REPORT:

III. ADMINISTRATIVE ASSISTANT'S REPORT:

IV. BOARD OF DIRECTOR'S REPORT:

V. VOLUNTEER FIREFIGHTER'S REPORT:

VI. OLD BUSINESS:

a) Report, discussion and possible action on the District placing a County Direct Charge increase measure on the ballot for voter approval. (Chief Hutchison)

VII. NEW BUSINESS

a) Report, discussion and possible action on Resolution 1819-11; Resolution 1819-11 is to move unanticipated revenue from the River Fire (July 28, 2018-Aug. 8, 2018) \$189,648.90 to expenditure accounts and into the Unreserved-Designated Equipment Reserve. (Chief Hutchison)

b) Report, discussion and possible action on Resolution 1819-12; Resolution 1819-12 is to move funds out of Equipment Reserves to the Professional Services account for Ballot Measure expenses. (Chief Hutchison)

c) Report, discussion and possible action on determining Director positions for re-appointment to the Lakeport Fire Protection Board. (Chief Hutchison)

d) Report, discussion and possible action on Lakeport Fire's records request policy and fees for copies of meeting recordings and printed minutes. (Chief Hutchison)

VIII. OTHER BUSINESS:

IX. AGENDA ITEMS FOR NEXT MEETING:

X. CLOSED SESSION:

Salaries, Salary Schedules or Fringe Benefits pursuant to Section 54957.6 of the Ralph M. Brown Act.

Represented Employees: Labor Negotiations

XI. ADJOURNMENT:

END OF AGENDA

If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the Secretary to the Board at (707) 263-4396 at least 48 hours prior to the meeting.

Certification of Posting

I, Linda K. Buckner, Board Secretary of the Lakeport Fire Protection District, hereby certify that I posted a copy of the foregoing agenda in the outside display case at the District office, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2) Executed at 445 N. Main Street, Lakeport, California on Dec. 7, 2018.



Linda K. Buckner -Administrative Assistant